



HOLY FAMILY SCHOOL

P.O. Box 578, Corner 4th Street & 8th Avenue
Englehart, Ontario
POJ 1H0

Phone: (705) 544-2397 Fax: (705) 544-2466

Principal: Mr. Matthew Turner email: mturner@ncdsb.on.ca

Catholic School Council & Safe Schools Committee Meeting MINUTES: October 5, 2011

Present: Melanie Parker, Jackie Pawson, Pauline Scott, Jamie Pothier Amanda Vickery, Stacey Borgford, Crystal Duguay, Christina Keseru, Tammy Malette, Matt Turner

- 1) Prayer was shared
- 2) Approval/Amendment of agenda
 - Agenda approved (**Moved** by Jamie P. Seconded by Crystal D.)
- 3) Amendment/Approval of Minutes (April 6, 2011)
 - Minutes Approved (**Moved** by Pauline S. Seconded by Melanie P.)
- 4) Business Arising from the Minutes
 - None
- 5) Nomination & Election of Officers
 - Chair: Jamie Pothier elected as Chair
 - Vice-Chair: Crystal Duguay elected as Vice-Chair
- 6) By-Law Review
 - By-Laws reviewed, with no changes
- 7) Financial Report & Fundraising
 - Budget: **\$1028.43**. Peppercornettes not yet included
 - Fundraising for 2011-2012 school year? Money Tree, Peppercornettes, Dance-a-thon, Raffles (High school wood shop, baskets etc), Gift cards. Turner will also look at other local charities.
- 8) Principal's Report
 - School Improvement Plan. Plan shared and summarized. Turner will also create a summarized version of the plan for distribution to the school community. Community, Culture & Caring survey and TTFM survey data shared as well.

New Business & Questions

- Turkey Luncheon: Jackie will coordinate again, via email. Thanks Jackie!
- School yard improvement should become a priority. Benches, gazebos, activities etc. Turner will determine any Board requirements for gazebos. Turner will also investigate large donation availability
- Regular garbage pick-up in the community by students suggested as well

Catholic School Council meeting adjourned at 6:50 pm



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Safe Schools Committee

- 1) Safe School incident report data shared from 2010-2011 and 2011-2012 so far
- 2) Not sure if the Board will be using TTFM surveys again this year

New Business & Questions

- Possible use of recess tracking sheets to better track concerns etc raised by students
- Turner will create a "suggestion" box, where students and parents can anonymously put suggestions/concerns/bullying complaints etc etc.
- Establish Meeting Dates: **November 23, February 1, May 2 all at 6:00 pm**

Meeting adjourned at 7:00 pm